## **MINUTES**

of

## **Adjourned Council Meeting**



Pursuant to the provisions of section 84 (1) of the Local Government Act 1999

**HELD IN** 

Council Chamber Redbanks Road, Mallala

on

Monday 4 February 2019 at 4:30pm



# Minutes of the Adjourned Ordinary Meeting of the Adelaide Plains Council Continuation of Ordinary Meeting of Tuesday 29 January 2019

The Mayor formally declared the meeting open at 4:30pm.

#### 1. ATTENDANCE RECORD

#### 1.1 Present:

Mark Wasley Mayor

Councillor John Lush Mallala/Dublin Ward

Councillor Marcus Strudwicke Mallala/Dublin Ward

Councillor Terry-Anne Keen Mallala/Dublin Ward

Councillor Kay Boon (from 4:32pm) Two Wells Ward

Councillor Joe Daniele (from 4:34pm)

Two Wells Ward

Councillor Frank Majolo Two Wells Ward

Councillor Margherita Panella (from 4:34pm)

Lewiston Ward

Councillor Brian Parker Lewiston Ward

Councillor Carmine Di Troia Lewiston Ward

#### Also in Attendance:

Chief Executive Officer Mr James Miller

General Manager – Finance and Economic Development Mr Rajith Udugampola

Governance Officer/Minute Taker Ms Alyssa Denicola

### 1.2 Apologies:

Nil

#### 1.3 Not Present:

Nil





#### 21. CONFIDENTIAL ITEMS

21.2 Sale of Land for Non-Payment of Rates

Moved Councillor Strudwicke Seconded Councillor Keen 2019/045

"that:-

- 1. Pursuant to section 90(2) of the Local Government Act 1999, the Council orders that all members of the public, except Chief Executive Officer, General Manager Finance and Economic Development and Governance Officer be excluded from attendance at the meeting of the Council for Agenda Item 21.2 Sale of Land for Non-Payment of Rates;
- 2. Council is satisfied that pursuant to section 90(3)(a) of the Local Government Act 1999, Item 21.2 Sale of Land for Non-Payment of Rates concerns information of a confidential nature the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), constituting information relevant to the sale of land for non-payment of rates; and
- 3. Council is satisfied that the principle that Council meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential."

**CARRIED** 

Councillor Boon entered the meeting at 4:32pm.

Councillor Panella entered the meeting at 4:34pm.

Councillor Daniele entered the meeting at 4:34pm.

21.2 Moved Councillor Strudwicke Seconded Councillor Panella 2019/ 046

"that Council, having considered Item 21.2 – Sale of Land for Non-Payment of Rates, dated 29 January 2019, receives and notes the report and in doing so:-

- Authorises the Chief Executive Officer to instruct Kemps Credit Solutions, through its Solicitors, Scott Lawyers, to take action pursuant to Section 184 of the Local Government Act 1999 to recover outstanding rates for the properties listed in Attachment 2 to this Report;
- 2. Pursuant to Section 38 and 44 of the *Local Government Act 1999*, authorises the Chief Executive Officer and the Mayor to execute the necessary documents in relation to the sale of the respective properties (if any) under common seal; and
- 3. Authorises the Chief Executive Officer or his delegate to call for Expressions of Interest from Licensed Real Estate Agents/Auctioneers to undertake the Auction of those properties that proceed to Public Auction (if any) to recover outstanding rates pursuant to Section 184 of the Local Government Act 1999."

**CARRIED** 

mW

21.2 Councillor Keen Moved

Seconded

Councillor Parker

2019/047

"that Council, having considered the matter of Agenda Item 21.2 – Sale of Land for Non-Payment of Rates in confidence under sections 90(2) and 90(3)(a) of the Local Government Act 1999, resolves that:-

- 1. Attachment 1 and Attachment 2 to Agenda Item 21.2 Sale of Land for Non-Payment of Rates remain confidential and not available for public inspection until further order of Council:
- 2. Pursuant to section 91(9)(a) of the Local Government Act 1999, the confidentiality of the matter will be reviewed every 12 months; and
- 3. Pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer."

**CARRIED** 

#### 22. **CLOSURE**

There being no further business, the Mayor declared the meeting closed at 4:45pm.

Confirmed as a true record.



